

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017998

Entity Name: SW COOLIDGE, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

16110 NW 13TH AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

3010 BUILDERS AVENUE
LAS VEGAS, NV 89101 US

New Mailing Address:

FEI Number: 58-2233447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTERLING, JIM
16110 NW 13TH AVENUE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

WETTERLING, JAMES E
16110 NW 13TH AVENUE
MIAMI, FL 33169 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES E. WETTERLING, JR.

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SWIMMER, LEONARD
Address: 3010 BUILDERS AVE
City-St-Zip: LAS VEGAS, NV 89101 US

Title: PD () Delete
Name: WETTERING, JAMES
Address: 3010 BUILDERS AVE
City-St-Zip: LAS VEGAS, NV 89101 US

Title: TD () Delete
Name: SWIMMER, BOBBIE
Address: 3010 BUILDERS AVE
City-St-Zip: LAS VEGAS, NV 89101 US

Title: SD () Delete
Name: WETTERING, DAWN
Address: 3010 BUILDERS AVE
City-St-Zip: LAS VEGAS, NV 89101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: WETTERING, JAMES E
Address: 3010 BUILDERS AVE
City-St-Zip: LAS VEGAS, NV 89101 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES E. WETTERLING, JR.

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date